

BOOK 0704 PAGE 0034

MEMORANDUM OF OIL AND GAS LEASE

West Virginia

The undersigned Michael J. Phillips and Angela L. Phillips, his wife
Of RT 5 Box 120-1, Moundsville, WV 26041 as
Lessor and TriEnergy Holdings, LLC, P.O. Box 89, Sewickley, PA 15143, as Lessee, entered into an
Oil and Gas Lease as of the 10 day of April, 20 10. Said lease covers all that certain
tract of land situate in the District of Washington, in Marshall
County, State of West Virginia, bounded and described generally as follows:

On the North by: n/f

On the East by: n/f

On the South by: n/f

On the West by: n/f

Tax Parcel No: 14-7-3(5.88ac), 14-7-28(1.75ac)

Containing 7.63 acres, more or less, being the same land conveyed by _____
and recorded in the records of
said county in Book 664, 544, Page 145, 014.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of
Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in
paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term,
which option must be exercised within sixty (60) days of the expiration of the initial primary term of said
lease.

Dated: April 10, 20 10.

WITNESS:

LESSOR:
Michael J. Phillips (SEAL)

Angela Phillips (SEAL)
Angela Phillips

(SEAL)

Joe Bojalad (SEAL)
Approved by:

Joe Bojalad, President
TriEnergy Holdings, LLC

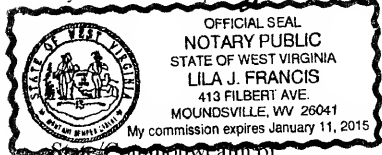
State of West Virginia)
County of Marshall)

SS:

On the 10 day of April in the year 2010, before me, the undersigned, a
Notary Public in and for said state, personally appeared Michael J. Phillips and Angela L. Phillips, his wife,
personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s)
is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person
upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: Jan 11 2015



Lila J. Francis
Notary Public

County of: _____ SS:

TRIENERGY HOLDINGS, LLC
P.O. BOX 89
SEWICKLEY, PA 15143-0089

CORPORATIONState/Commonwealth of: PENNSYLVANIACounty of: Allegheny SS:

Before me a Notary Public in and for said county and state personally appeared: Joe Joseph E. Bojalad, the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, PA this 29th day of June, 2010.

My Commission expires: 9/24/2013

Debra W. Reid
Notary Public

Jan Pest
MARSHALL County 10:54:03 AM
Instrument No 1288654
Date Recorded 07/07/2010
Document Type O&G
Pages Recorded 2
Book-Page 704-34
Recording Fee \$5.00
Additional \$6.00

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Debra W. Reid, Notary Public
Sewickley Boro, Allegheny County
My Commission Expires Sept. 24, 2013
Member, Pennsylvania Association of Notaries

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 10th day of April, 2010 was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 7th day of July, 2010 at 10:54 o'clock A.M.

TESTE: Jan Pest Clerk.